

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF **POLICE OFFICERS'** MEETING
MARCH 13 2007**

The regular meeting of the Tucson **Police** Public Safety Personnel Retirement System Board was held on Tuesday, March 13, 2007, in the Fifth Floor Conference Room, 255 W. Alameda, City Hall, Tucson, Arizona. Chair Robert Walkup Called the meeting to order at 10:02 a.m.

1. ROLL CALL

Board Members:

Present:	Robert Walkup	Chair
	Schuyler Lininger	Member
	Joe Ladenburg	Member
	Tom Garrison	Member
	Mike Gurr	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	David McEvoy - Police and Fire Board Attorney	
Also Present:	Mike McKendrick - Fire Board Member	
	Kathy Maish – Finance Executive Assistant	
	Richard Law – Police System Member (Left at 10:22 a.m.)	
	Sandy Sellers – Police System Member (Left at 10:22 a.m.)	

2. POLICE CONSENT AGENDA: ITEMS A – I

- A. MINUTES FOR APPROVAL – 02/13/07
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Jeffrey Todd out of DROP in the amount of \$2,390.71. Deletion of Normal Service Retirement for Ralph O’Neill in the amount of \$2,757.34 due to his death, and addition of Survivors Benefit for Dorothy O’Niell in the amount of \$2,205.87
- C. NORMAL SERVICE RETIREMENT
Jeffrey Todd – Last day worked 2/22/07 – Pension effective 03/01/07
- D. SURVIVORS BENEFIT
Dorothy O’Neill – Ralph passed away 02/13/07
- E. DEFERRED RETIREMENT OPTION PLAN

James T. Stoutmeyer – Election to participate in the DROP 02/28/07

- F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$200.00 FOR ANNUAL PHYSICAL for Author Soto by Dr. Dennis Thrasher at Sunnyside Medcenter
- G. TRANSFER OF PRIOR SERVICE
Mark Fuller – Transfer of service 2.012 years from TSRS to PSPRS in the amount of \$41,220.00
- H. REDEMPTION OF PRIOR SERVICE
Robert LeBlanc – Redemption of 3.732 years of prior Military service with in the amount of \$62,969.00.
Michael Pryor – Redemption of 3.732 years of prior service with Evanston, WY Police in the amount of \$79,999.00.
James Stoutmeyer – Redemption of 4.982 years of prior service Algonac, MI Police in the amount of \$103,369.00.
- I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. Garrison, seconded by Mr. Lininger that Police Board Items A-I are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

3. FIRE CONSENT AGENDA: ITEMS A – G

This was a Fire Board Item. No action required by the Police Board.

MOTION by Mr. Garrison, seconded by Mr. Lininger to go into executive session. Motion **CARRIED** unanimously.

EXECUTIVE SESSION: 10:05 A.M. – 10:20 A.M.

Tucson **Police** Public Safety Personnel Retirement System Board

March 13, 2007 – 10:05 A.M. to 10:20 A.M.

Finance Department Conference Room, Fifth Floor of City Hall, 255 W. Alameda

The Board members were instructed on the confidentiality requirements.

Board Members:

Present:	Robert Walkup	Chair
	Schuyler Lininger`	Member

	Joe Ladenburg	Member
	Tom Garrison	Member
	Mike Gurr	Member
Also Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	David McEvoy - Police and Fire Board Attorney	
	Mike McKendrick - Fire Board Member	
	Kathy Maish – Finance Executive Assistant	

It was noted that Executive session Item, #4. Application for Disability Retirement was the only item discussed.

MOTION by Mr. Garrison, seconded by Mr. Lininger that the police board come out of Executive Session and go back to Regular Session. Motion **CARRIED** Unanimously.

4. **REQUEST FOR REHEARING ON APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police
Jack Wixon

This item was handled under executive session

5. **REQUEST FOR REHEARING ON APPLICATION FOR DISABILITY RETIREMENT**
Direction regarding Executive Session

Police
Jack Wixon

It was noted that this rehearing is scheduled for April 10, 2007 at 9:00 a.m.

6. **APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Richard Law

There was no executive session on this item.

7. APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Richard Law

MOTION by Mr. Gurr, seconded by Mr. Garrison that there is sufficient evidence in Mr. Law's medical paperwork to request he make an appointment with the board physician to determine his eligibility for a permanent accidental disability retirement. Motion **CARRIED** Unanimously.

8. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Arthur Soto

Kristina Thacker

There was no executive session under this item.

9. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL

Board Direction Regarding Executive Session

Arthur Soto

Kristina Thacker

MOTION by Mr. Gurr, seconded by Mr. Garrison that Mr. Arthur Soto and Ms. Kristina Thacker have complied with rule 17 and there is sufficient evidence that they continue to be eligible for a permanent accidental disability benefit based on the letter from Dr. Dennis Thrasher dated 02/22/07 (Mr. Soto) and 03/08/07 (Ms. Thacker). Motion **CARRIED** by a roll call vote of 5-0.

10. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Virgil Judd

Mariam Law

There was no executive session under this item.

**11. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Virgil Judd
Mariam Law

MOTION by Mr. Gurr, seconded by Mr. Garrison that keeping with Board Policy, Mariam Law and Virgil Judd, had complied with Rule 16 because they took a physical in 2006 and are not required to take a physical examination this year but will be reviewed in one year. Motion **CARRIED** unanimously.

12. LEGISLATION

The Board members reviewed the current legislation effecting Public Safety personnel and discussion ensued regarding the Cancer Insurance Bill (H.B. 2268)

Mr. Walkup requested that Board Staff ask Mary Okoye if she would put it on the Mayor and Council Agenda.

13. 2007 LOCAL BOARD SEMINAR

Police and Fire

Discussion took place regarding the Local Board Seminar, scheduled on March 22, 2007 at the Tucson Convention Center.

Mr. Garrison stated that if anyone wanted packets he would pick them up.

14. FUND INFORMATIONAL ITEM

Board Office – Staff Classification Survey

Ms. Martinez stated that she submitted a job description questionnaire on December 14, 2006 to Human Resources. She asked for the results of the survey and no one in the department had any information regarding it.

She further stated that she was given the survey to fill out on December 13, 2006 and was told it had to be turned in mid-morning on December 14, 2006; she turned it in to Mr. Douthitt at 8:00 a.m. on December 14, 2006.

Also there is a memo that is in the back of the packet and it states that Human Resources has a deadline of January 26, 2007, but have never notified the board office of any results.

Mr. Garrison stated that the Board has been trying to have Ms. Martinez in a position to be compensated for her responsibilities. The responsibilities will increase due to two Board elections that are to be held late 2007 and again early 2008 for Board Members. He further stated that had spoken with Mr. Douthitt and he indicated that he was interested in this reclassification. He said that he did not care what Ms. Martinez is called as long as it is applicable to her responsibilities.

Mr. Walkup said that he would personally look into it.

Mr. Ladenburg stated that what he had heard from his director was that all classifications are on hold at the moment.

Ms. Martinez said that Mr. Ladenburg had sent her a power point from Human Resources that was titled "Guidelines for Compensation Plan" and on page three, it had a bullet that said Challenges for Continues Work FY2009 and beyond. After that bullet it states; "Investigate PSPRS costs fully & discuss". She ask if anyone new what that meant?

Mr. Lininger asked if staff has approached Ms. Bezaury.

Ms. Martinez said no staff has only asked within the finance department.

Mr. McKendrick stated that the power point says that they are going to work hard next year, and do not like what is written there.

Mr. Garrison stated that this problem goes way back.

Mr. Lininger stated it goes back at least twenty years.

Mr. Walkup said nothing should take twenty years. He said that he would find out why they are holding the survey results.

13. ADJOURNMENT (10:35 a.m.)

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, April 10, 2007, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA - AVAILABLE UPON REQUEST.